

WVGS Board Meeting Minutes December 3, 2025 - 7:30pm

APPROVAL OF NOVEMBER 5, 2025 MINUTES - Tim makes a motion to approve minutes, Angelica seconds.

OPEN FORUM

DIRECTORS REPORTS

President

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Vice President

- Change combo on locks
- Change key snack shack
- WV "Spirit Days" at their school
- Tag schools on our WV posts
- Look into "Team Snap"
- "Round Up" @ snack shack
- Amazon Wish List

Registrar

- New system only shows 60 coaches/board members
- We are hoping to get access to see who has completed things by end of December
- \$42 for each coach in Spring
- Spring Registration - 119
 - 6U - 37
 - 8U - 26
 - 10U - 31
 - 12U - 22
 - 14U - 3

Head of Divisions

- Interest list for managers

Treasurer

- Remove Lauren Doop & Dana Streit from Bank Account - Phil makes a motion, Jonathan seconds to remove Lauran and Dana from account.
- Add Jason Chlowitz and Allison Lee to account - Phil makes a motion, Jonathan seconds to add Jason & Allison to account

Checking	\$77,400.04
Savings	\$15,649.87
CD	\$103,205.88
Venmo	\$0.00

Petty Cash	\$1,632.00
TOTAL	\$197,887.79

Secretary

- Discuss possible change in Parade -Lorena makes a motion, Allison seconds
- Possible change on time, start Ceremonies @9 am, with games at 11, 1 & 3 - Katie motions, Patrick seconds
- Sophia Preibe Silent Auction - Normandie will be in charge
- Prizes/Tix - Get better prizes. Exec orders!
- Vendors - yes, more softball related vendors

ACTION ITEMS FOR DECEMBER

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UPCOMING EVENTS

- New Player Clinic - Saturday, January 10, 2026
- Spring Eval Day - Sunday, January 11, 2026, 8 am - 3 pm
- Spring Draft - Week of January 12, 2026
- Spring Opening Day - Saturday February 7, 2026

COMMITTEE REPORTS

Tournaments

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All-Stars

- C - Stats for next year
- Spring Select
 - Not split equally
 - At least 2 teams in each division
 - No practices
 - Managers job to schedule games every Sunday
 - No interviews
 - Pay upfront for tournament fees and ump fees
 - First tournament Saturday January 31 - February 1
- Fall Select
 - Will have Try outs

Next Meeting - January 7, 7 pm

MEMBERS PRESENT (Meeting on Zoom)		In Person	On Zoom	Absent
Jason Chlowitz	President - Executive	x		
Jonothan Perez	Vice President - Executive	x		

Angelica Roldan	Head of Divisions - Executive	x		
Patrick Sheffield	Treasurer - Executive	x		
Allison Lee	Registrar - Executive	x		
Brenda Medina	Secretary - Executive	x		
Tim Van Der Valk	All Star Coordinator	x		
Jason Chlowitz	Tournament Director	x		
Cory Lee	Player Representative			x
Jennifer Charles	Snack Shack Coordinator			x
Jessica Reyes	6U T-Ball & Blast-Ball Coordinator			x
Lorena Bojorquez	8U Micro Coordinator	x		
Lorena Bojorquez	10U Mini Coordinator	x		
Martha Gutierrez	12U Minor Coordinator			x
Jason Levine	14U -17U Major Coordinator	x		
Cindy Mendoza	Team Parent Coordinator			x
Phil Hanna	Umpire Coordinator	x		
Eric Bowman	Field Coordinator			x
Tim Van Der Valk	Equipment Coordinator	x		
Katie Dunn	Uniform Coordinator	x		
Normandie Ziedler	Ways and Means	x		
Ari Jacobs	Player & Coach Development	x		
	Marketing			
Allison Lee	Webmaster	x		